



NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION  
PINAL COUNTY FLOOD CONTROL DISTRICT  
BOARD OF DIRECTORS  
AGENDA  
Wednesday, May 24, 2023

9:30 AM - CALL TO ORDER

PINAL COUNTY ADMINISTRATIVE COMPLEX  
BOARD OF SUPERVISORS HEARING ROOM  
135 N. PINAL STREET  
FLORENCE, AZ 85132

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**BUSINESS BEFORE THE BOARD**

(Consideration/Approval/Disapproval of the following:)

**(1) CONSENT ITEMS:**

All items indicated by an asterisk (\*) will be handled by a single vote as part of the consent agenda, unless a Board Member, County Manager, or member of the public objects at the time the agenda item is called.

- \* A. Discussion/approval/disapproval of Minutes from April 26, 2023, and May 3, 2023, Board of Directors Flood Control District Meetings. (Natasha Kennedy)
- \* B. Discussion/approval/disapproval of Resolution No. 052423-FL22-048 accepting Warranty Deed from Patterson Enterprises: Construction, LLC, an Arizona Limited Liability Company, Grantor, to Pinal County Flood Control District, for the use in flood mitigation and collector channel facility located on Henness and Loma Vista Road, Arizona City, AZ. Supervisor District #4. (FL22-048) (Joshua Plumb/Andrew Smith)

**ADJOURNMENT**

**(SUPPORTING DOCUMENTS ARE AVAILABLE AT THE CLERK OF THE BOARD OF SUPERVISORS' OFFICE AND AT <https://pinal.novusagenda.com/AgendaPublic/>)**

NOTE: One or more members of the Board may participate in this meeting by telephonic conference call.

The Board may go into Executive Session for the purpose of obtaining legal advice from the County's Attorney(s) on any of the above agenda items pursuant to A.R.S. 38-431.03(A)(3).

In accordance with the requirement of Title II of the Americans with Disabilities Act (ADA), the Pinal County Board of Supervisors and Pinal County Board of Directors do not discriminate against qualified individuals with disabilities admission to public meetings. If you need accommodation for a meeting, please contact the Clerk of the Board Office at (520) 866-6068, at least (3) three business days prior to the meeting (not including weekends or holidays) so that your request may be accommodated.





AGENDA ITEM

May 24, 2023 ADMINISTRATION BUILDING A  
FLORENCE, ARIZONA

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**REQUESTED BY:**

**Funds #:**

**Dept. #:**

**Dept. Name:** Clerk of the Board

**Director:** Natasha Kennedy

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**BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:**

Discussion/approval/disapproval of Minutes from April 26, 2023, and May 3, 2023, Board of Directors Flood Control District Meetings. (Natasha Kennedy)

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**BRIEF DESCRIPTION OF THE FISCAL CONSIDERATIONS AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA ITEM:**

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**BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:**

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**MOTION:**

Approve as presented.

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History	Who	Approval
Time		

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**ATTACHMENTS:**

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☐ [Minutes FCD 04.26.2023](#)

☐ [Minutes FCD 05.03.2023](#)



# **PINAL COUNTY**

WIDE OPEN OPPORTUNITY

**PINAL COUNTY FLOOD CONTROL DISTRICT  
BOARD OF DIRECTORS  
MINUTES  
Wednesday, April 26, 2023  
10:51 AM**

**BOARD OF DIRECTORS**

**Chairman Jeff Serdy**  
Director, District 5

**Vice-Chairman Jeffrey McClure**  
Director, District 4

**Kevin Cavanaugh**  
Director, District 1

**Mike Goodman**  
Director, District 2

**Stephen Q. Miller**  
Director, District 3

PINAL COUNTY ADMINISTRATIVE COMPLEX  
BOARD OF SUPERVISORS HEARING ROOM  
135 N. PINAL STREET  
FLORENCE, AZ 85132

**All presentations are attached to the Agenda at:**  
[Click Here to View the Flood Control District Agenda](#)

**and a Video Recording of this meeting can be viewed at:**  
[Click Here to View Video Recording](#)

The Pinal County Flood Control District Board of Directors convened at 10:51 a.m. this date. The meeting was called to order by Chairman Serdy.

**Members Present:** Chairman Jeff Serdy; Vice-Chairman Jeffrey McClure; Director Kevin Cavanaugh; Director Mike Goodman; Director Stephen Q. Miller

**Staff Present:** County Manager, Leo Lew; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Natasha Kennedy and Deputy Clerk of the Board, Kelsey Pickard

**(I) CONSENT ITEMS:**

All items indicated by an asterisk (\*) will be handled by a single vote as part of the consent agenda, unless a Board Member, County Manager, or member of the public objects at the time the agenda item is called.

Chairman Serdy asked if there were any requests from a Board Member, staff or the audience to remove any consent agenda items for discussion. There being none.

**Item Action: Approved Consent Agenda Items A through D of the Pinal County Flood Control District**

Motion Made By: Supervisor Miller

Seconded By: Supervisor McClure

To approve Consent Agenda Items A through D of the Pinal County Flood Control District.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

- \* A. Discussion/approval/disapproval of Minutes from April 5, 2023, Board of Directors Flood Control District Meeting. (Natasha Kennedy)
- \* B. Discussion/approval/disapproval of Resolution No. 042623-FL22-044 accepting Warranty Deed from Angel Saldana and Maria Del Carmen Hernandez (Grantor) to Pinal County Flood Control (Grantee), for the use in flood mitigation and collector channel facility located on Henness and Loma Vista Road, Arizona City, AZ. Supervisor District #4. (FL22-044) (Joshua Plumb/Andrew Smith)
- \* C. Discussion/approval/disapproval of Resolution No. 042623-FL22-045 accepting Warranty Deed from HANINI ENTERPRISE LLC, a New Jersey Limited Liability Company, Grantor, to Pinal County Flood Control District, for the use in flood mitigation and collector channel facility located on Henness and Loma Vista Road, Arizona City, AZ. Supervisor District #4. (FL22-045) (Joshua Plumb/Andrew Smith)

- \* D. Discussion/approval/disapproval of Resolution No. 042623-FL22-046 accepting a Warranty Deed from Franklin Green and Sharzad Green, husband and wife, Grantor, to Pinal County Flood Control District, for the use in flood mitigation and collector channel facility located on Henness and Loma Vista Road, Arizona City, AZ. Supervisor District #4. (FL22-046) (Joshua Plumb/Andrew Smith)

**10:52 a.m.** – Chairman Serdy adjourned the April 26, 2023, Pinal County Flood Control District Board of Directors Meeting and convened the Pinal County Public Health Services District Board of Directors Meeting.

**PINAL COUNTY  
FLOOD CONTROL DISTRICT  
BOARD OF DIRECTORS**

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Jeff Serdy, Chairman

**ATTEST:**

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Natasha Kennedy, Clerk of the Board

Minutes Prepared By: Kelsey Pickard, Deputy Clerk of the Board

Approval of Minutes: May 24, 2023



# **PINAL COUNTY**

WIDE OPEN OPPORTUNITY

**PINAL COUNTY FLOOD CONTROL DISTRICT  
BOARD OF DIRECTORS  
MINUTES  
Wednesday, May 3, 2023  
11:32 AM**

**BOARD OF DIRECTORS**

**Chairman Jeff Serdy**  
Director, District 5

**Vice-Chairman Jeffrey McClure**  
Director, District 4

**Kevin Cavanaugh**  
Director, District 1

**Mike Goodman**  
Director, District 2

**Stephen Q. Miller**  
Director, District 3

PINAL COUNTY ADMINISTRATIVE COMPLEX  
BOARD OF SUPERVISORS HEARING ROOM  
135 N. PINAL STREET  
FLORENCE, AZ 85132

All presentations are attached to the Agenda at:  
[Click Here to View the Flood Control District Agenda](#)

and a Video Recording of this meeting can be viewed at:  
[Click Here to View Video Recording](#)

The Pinal County Flood Control District Board of Directors convened at 11:32 a.m. this date. The meeting was called to order by Chairman Serdy.

**Members Present:** Chairman Jeff Serdy; Vice-Chairman Jeffrey McClure; Director Kevin Cavanaugh; Director Mike Goodman; Director Stephen Q. Miller

**Staff Present:** County Manager, Leo Lew; Deputy County Attorney, Kevin Costello; Clerk of the Board, Natasha Kennedy and Deputy Clerk of the Board, Kelsey Pickard

**(1) CONSENT ITEMS:**

All items indicated by an asterisk (\*) will be handled by a single vote as part of the consent agenda, unless a Board Member, County Manager, or member of the public objects at the time the agenda item is called.

Chairman Serdy asked if there were any requests from a Board Member, staff or the audience to remove any consent agenda items for discussion. There being none.

**Item Action: Approved Consent Agenda Item A as presented**

Motion Made By: Supervisor McClure

Seconded By: Supervisor Miller

To approve Consent Agenda Item A as presented.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

- \* A. Discussion/approval/disapproval of Resolution No. 050323-FL22-047 accepting Warranty Deed from, Brian J. Bowen and Rosemarie M. Bowen, Grantors, to Pinal County Flood Control District, for the use in flood mitigation and collector channel facility located on Henness and Loma Vista Road, Arizona City, AZ. Supervisor District #4. (FL22-047) (Joshua Plumb/Andrew Smith)

**11:33 a.m.** – Chairman Serdy adjourned the May 3, 2023, Pinal County Flood Control District Board of Directors Meeting and convened the Pinal County Public Health Services District Board of Directors Meeting.

**PINAL COUNTY  
FLOOD CONTROL DISTRICT  
BOARD OF DIRECTORS**

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Jeff Serdy, Chairman

**ATTEST:**

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Natasha Kennedy, Clerk of the Board

Minutes Prepared By: Kelsey Pickard, Deputy Clerk of the Board

Approval of Minutes: May 24, 2023





AGENDA ITEM

May 24, 2023 ADMINISTRATION BUILDING A  
FLORENCE, ARIZONA

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**REQUESTED BY:**

**Funds #:** 68

**Dept. #:** 311

**Dept. Name:** Flood Control

**Director:** Andrew Smith

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**BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:**

Discussion/approval/disapproval of Resolution No. 052423-FL22-048 accepting Warranty Deed from Patterson Enterprises: Construction, LLC, an Arizona Limited Liability Company, Grantor, to Pinal County Flood Control District, for the use in flood mitigation and collector channel facility located on Henness and Loma Vista Road, Arizona City, AZ. Supervisor District #4. (FL22-048) (Joshua Plumb/Andrew Smith)

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**BRIEF DESCRIPTION OF THE FISCAL CONSIDERATIONS AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA ITEM:**

There are no expected fiscal considerations or impacts to General Fund associated with this agenda item.

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**BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:**

There are no expected performance impacts associated with this agenda item.

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**MOTION:**

Approve as presented.

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History	Who	Approval
Time		
5/12/2023 9:58 AM	County Attorney	Yes
5/15/2023 7:54 AM	Budget Office	Yes
5/16/2023 12:29 PM	County Manager	Yes
5/16/2023 12:36 PM	Clerk of the Board	Yes

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**ATTACHMENTS:**

Click to download

☐ [Resolution](#)

☐ [PM](#)

When recorded return to:  
Clerk of the Board  
P.O. Box 827  
Florence AZ 85132

**RESOLUTION NO. \_\_\_\_\_**

A RESOLUTION OF THE PINAL COUNTY FLOOD CONTROL DISTRICT, PINAL COUNTY, ARIZONA ACCEPTING A WARRANTY DEED FROM PATTERSON ENTERPRISES: CONSTRUCTION, LLC, FOR THE USE IN FLOOD MITIGATION AND COLLECTOR CHANNEL FACILITY LOCATED ON HENNESS AND LOMA VISTA ROAD, ARIZONA CITY, AZ.

WHEREAS, on April 24, 2023, a Warranty Deed (“Deed”) was executed by Patterson Enterprises: Construction, LLC, and Arizona limited liability company (“Grantors”) conveying all right, title and interest as Grantors held in certain real property to Pinal County Flood Control District, a political subdivision of the State of Arizona, as (“Grantee”), a copy of which is attached hereto as Exhibit A; and

WHEREAS, it is in the best interest of the Pinal County Flood Control District to accept the Warranty Deed from Patterson Enterprises: Construction, LLC.

THEREFORE, BE IT RESOLVED by the Pinal County Flood Control District that the Warranty Deed is hereby accepted and title to the subject real property shall vest in the Pinal County Flood Control District.

BE IT FURTHER RESOLVED, that this Resolution shall become effective upon recording of said Resolution with the Office of the County Recorder, Pinal County, Arizona.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2023, by the PINAL COUNTY FLOOD CONTROL DISTRICT.

\_\_\_\_\_  
Chairman, Board of Directors

ATTEST:

\_\_\_\_\_  
Clerk of the Board

APPROVED AS TO FORM:

\_\_\_\_\_  
Deputy County Attorney

**EXHIBIT A**  
**TO**  
**RESOLUTION NO. \_\_\_\_\_**

**[Warranty Deed – Fee #2023-030529]**

**See following pages.**

RECORDING REQUESTED BY:  
Security Title Agency, Inc.

Escrow No.: 15220358-015-AA

WHEN RECORDED MAIL DOCUMENT AND  
TAX STATEMENT TO:  
Pinal County Flood Control District, a political  
subdivision of the State of Arizona  
PO Box 727  
Florence, AZ 85132



OFFICIAL RECORDS OF  
PINAL COUNTY RECORDER  
Dana Lewis  
Electronically Recorded

DATE/TIME: 04/27/2023 1334  
FEE: \$30.00  
PAGES: 2  
FEE NUMBER: 2023-030529

SPACE ABOVE THIS LINE FOR RECORDER'S USE

### WARRANTY DEED

For the consideration of Ten Dollars, and other valuable consideration,

**Patterson Enterprises: Construction LLC, an Arizona Limited Liability Company**

("Grantor") conveys to

**Pinal County Flood Control District, a political subdivision of the State of Arizona**

the following real property situated in **Pinal County, ARIZONA:**

**SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF.**

SUBJECT TO: Current taxes and other assessments, reservations in patents and all easements, rights of way, encumbrances, liens, covenants, conditions, restrictions, obligations, and liabilities as may appear of record.

Grantor warrants the title against all persons whomsoever, subject to the matters set forth above.

Dated: April 21, 2023

**Grantor(s):**

**Patterson Enterprises: Construction LLC, an  
Arizona Limited Liability Company**

Exempt from Affidavit of  
Property Value pursuant  
to: ARS 11-1134 **A3**


  
Edwin Patterson, member

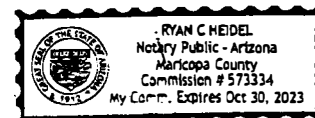
### NOTARY ACKNOWLEDGEMENT(S) TO WARRANTY DEED

State of Arizona  
County of Maricopa  
On April 24, 2023, before me, a Notary Public in and for said State, personally appeared  
**Edwin Patterson, member of Patterson Enterprises: Construction LLC, an Arizona Limited Liability Company**  
who executed the within instrument on behalf of the company/partnership therein named, and acknowledged to me that  
such company/partnership executed the within instrument pursuant to its Articles of Organization and its operating  
agreement.

Witness my hand and official seal

(SEAL)

  
Notary Public



Warranty Deed  
DEED0075 (DSI Rev. 03/13/20)

Last Saved: 4/21/2023 4:33 PM by AA  
Escrow No. : 15220358-015-AA

**EXHIBIT "A"**  
**Legal Description**

THE LAND REFERRED TO HEREIN BELOW IS SITUATED ARIZONA CITY, IN THE COUNTY OF PINAL, STATE OF ARIZONA, AND IS DESCRIBED AS FOLLOWS:

Lot 268, of ARIZONA CITY UNIT FOURTEEN, according to the plat of record in the office of the County Recorder of Pinal County, Arizona, recorded in Book 17 of Maps, page 22.

511-61-268

PATTERSON ENTERPRISES: CONSTRUCTION LLC

W LOMA VISTA DR

NAP

511612660

511612670

Parcel #:  
511-61-268

511612690

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511613070

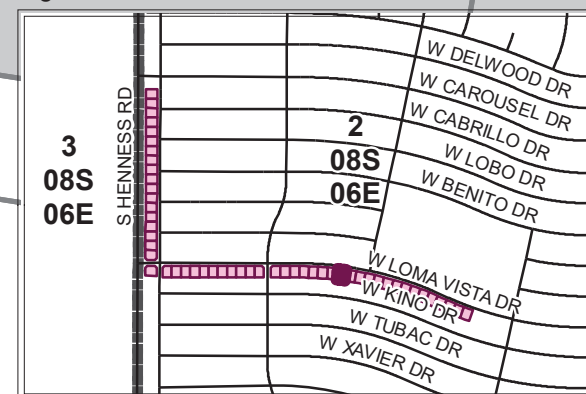
511613060

511613050

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AGENDA ITEM

May 24, 2023 ADMINISTRATION BUILDING A  
FLORENCE, ARIZONA

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**REQUESTED BY:**

**Funds #:**

**Dept. #:**

**Dept. Name:** Clerk of the Board

**Director:** Natasha Kennedy

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**BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:**

Meeting Notice of Posting

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**BRIEF DESCRIPTION OF THE FISCAL CONSIDERATIONS AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA ITEM:**

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**BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:**

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**MOTION:**

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History	Who	Approval
Time		

---

**ATTACHMENTS:**

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☐ [Notice of Posting](#)



**PINAL COUNTY**  
WIDE OPEN OPPORTUNITY

**MEETING NOTICE OF POSTING**

**STATE OF ARIZONA**

**COUNTY OF PINAL**

I, Natasha Kennedy, being duly sworn upon her oath, says as follows:

I am the appointed Clerk of the Pinal County Board of Supervisors.

In my position as Clerk of the Board of Supervisors and Board of Directors, I am responsible for posting all Agendas.

Pursuant to A.R.S. 38-431.02 notice is hereby given that the Pinal County Board of Supervisors and Pinal County Board of Directors will hold a Regular meeting on **Wednesday, May 24, 2023 at 9:30 a.m.** in the Board Hearing Room, 1891 Historic Courthouse, Administrative Complex, located at 135 N. Pinal Street, Florence, Arizona 85132.

Board Meetings are broadcasted live and the public may access the meeting on the County Website ([www.pinal.gov](http://www.pinal.gov)) under "Meeting Videos"

Board Agendas are available on the County Website ([www.pinal.gov](http://www.pinal.gov)) under "Agendas & Minutes"

At any time during business hours, citizens may reach the Clerk of the Board Office at (520) 866-6068 or via email at [ClerkoftheBoard@pinal.gov](mailto:ClerkoftheBoard@pinal.gov) for information about Board meeting participation.

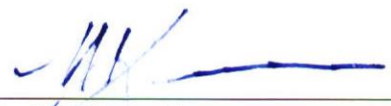
**Note:** One or more members of the Board may participate in this meeting by telephonic conference call.

I hereby further certify that I caused to be posted this Friday, May 19, 2023, around 11:00 AM the Regular Agenda, Flood Control District Agenda, Public Health Services District Agenda, and Executive Session as follows:

1. A kiosk located outside the front entrance to The Old Historical Courthouse, Administrative Complex Building, 135 North Pinal Street, Florence, Arizona 85132
2. County Website under Agendas & Meetings located at [www.pinal.gov](http://www.pinal.gov)
3. Emailed the NOVUS Agenda Distribution List and Clerk of the Board Notification Distribution List

**SIGNED,** I have hereunto set my hand and caused to be affixed the Official Pinal County, Arizona Seal this 19<sup>th</sup> day of May, 2023.



  
**Natasha Kennedy**  
Clerk of the Board of Supervisors  
Pinal County, Arizona

**CLERK OF THE BOARD OF SUPERVISORS**

1891 Historic Courthouse | 135 North Pinal Street | P.O. Box 827 | Florence, AZ 85132 | T: 520-866-6068  
[www.pinal.gov](http://www.pinal.gov)